

Message Text

UNCLASSIFIED

PAGE 01 KINSHA 05764 021314Z

47

ACTION SCSE-00

INFO OCT-01 AF-05 ISO-00 /006 W
----- 107915

R 021250Z JUL 74

FM AMEMBASY KINSHASA
TO SECSTATE WASHDC 8364
UNITED CALIFORNIA BANK
3RD & LA CIEEGA

LOS ANGELES CALIFORNIA 90048

UNCLAS KINSHASA 5764

E.O. 11652: N/A

TAGS: CASC

SUBJECT:STOLEN TRAVELERS CHECKS

TEXANA WHO IS KNOWN BY CAROLYN WEBSTER AND PURCHASED AMERICAN EXPRESS TRAVELERS CHECKS FROM HER IN JUNE THIS YEAR IN FOLLOWING AMOUNTS: 8 AT \$50 HC-48-452-474 TO INCLUDE 481, 3 AT \$100 RA-92-242-859 TO INCLUDE 861, 6 AT \$10 BC-42809-696 TO INCLUDE 701, 30 AT \$10 BC-75-708-668 TO INCLUDE 697, 9 AT \$20 FB-92-569-868 TO INCLUDE 876, 34 AT \$20 FB-99-324-465 TO INCLUDE 498, 3 AT \$50 HC-37-137-311 TO INCLUDE 313, AND 1 AT \$100 RA-90-300-279 ALSO AMERICAN EXPRESS TRAVELERS CHECKS IN SWISS FRANCS PURCHASED FROM AMEX OFFICE IN BEVERLY HILTON HOTEL ON JUNE 25 AS FOLLOWS: 20 AT 50 SW-14-192-030 TO INCLUDE 049, 10 AT 100 SW-44-164-972 TO INCLUDE 981, AND 5 AT 200 SW-81-839-972 TO INCLUDE 976.

CHECKS STOLEN NIGHT JUNE 30. REQUEST AMEX URGENTLY BY TELEGRAM AUTHORIZE FIRST NATIONAL CITY BANK IN KINSHASA, ZAIRE THROUGH FIRST NATIONAL CITY BANK NEW YORK TO ISSUE TOTAL AMOUNT LOST IN FIRST NATIONAL CITY BANK TRAVELLERS CHECKS AS AMERICAN EXPRESS NOT REPEAT NOT REPRESENTED THIS CITY AND TEXANA WITHOUT FUNDS.
NEWLIN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974KINSHA05764
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740175-0588
From: KINSHASA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740781/aaaacrhh.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 07 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 OCT 2002 by ThomasVJ>; APPROVED <16 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TOLAN TRAVELERS CHECKS TEXANA WHO IS KNOWN BY CAROLYN WEBSTER AND PURCHASED AMERICAN
TAGS: CASC, (WEBSTER, CAROLYN), (TEXANA)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005